

Date: September 5, 2026

To:
The Executive Director
Eimco Elecon (India) Limited
Vallabh Vidyanagar,
Gujarat

Subject: Resignation from the position of Chief Financial Officer – Vishal Begwani

Dear Sir,

Please accept this communication as formal notification that I am resigning from my position as Chief Financial Officer (Key Managerial Personnel) of Eimco Elecon (India) Limited to pursue another professional opportunity.

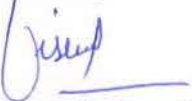
I would like to express my sincere gratitude to you, the Board of Directors, and the leadership team for the trust, guidance, and support extended to me throughout my tenure. It has been a privilege leading the finance and accounting functions and contributing to the organization's growth.

In line with my KMP responsibilities, I am fully committed to ensuring a seamless, structured handover of all financial operations, statutory reporting, audit closures, and functional responsibilities. I will work closely with you and the team to complete all transition formalities smoothly.

I kindly request you to accept my resignation and relieve me from my duties at the close of business hours on 30th October 2026.

I wish Eimco Elecon (India) Limited continued success in all its future endeavours.

Sincerely,



Vishal Begwani
Chief Financial Officer